## CHESTERFIELD TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA\* AUGUST 12 @ 6:30 PM

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- 1. CALL TO ORDER
- 2. ROLL CALL SUNSHINE
- EXECUTIVE SESSION <u>RESOLUTION 2021-8-1</u> Resolution Providing for a
  Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey
  Open Public Meetings Act, N.J.S.A. 10:4-12
  (Personnel, Negotiations & Matters Pertaining to Attorney-Client-Privilege)
- 4. ORDINANCE FOR INTROCUTION \*

ORDINANCE 2021-13 – An Ordinance to Amend Section 42-24 of the Code of the Township of Chesterfield, Related to the Police Department

5. RESOLUTIONS \*

<u>RESOLUTION 2021-8-2</u> – Resolution Authorizing Employment Agreement with Township Administrator

<u>RESOLUTION 2021-8-3</u> – Resolution Confirming Appointment of "Officer-In-Charge", and Providing Appropriate Compensation

<u>RESOLUTION 2021-8-4</u> – Resolution Appointing Michael Schepis as a Full-Time Police Officer

- 6. PUBLIC COMMENT
- 7. ADJOURNMENT

<sup>\*</sup> As Amended at the Meeting